



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6NV16

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **80 TISBURY ROAD HOVE LIMITED**

Company Number: **02757535**

Date of this return: **21/10/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **112 ADDISON ROAD
HOVE
EAST SUSSEX
BN3 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ANNE**

Surname: **MANSFIELD**

Former names:

Service Address: **6 ST JOHNS PLACE
HOVE
EAST SUSSEX
BN3 2FJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMEENA HELEN**

Surname: **ISMAIL**

Former names:

Service Address: **FLAT 6 80 TISBURY ROAD
HOVE
EAST SUSSEX
BN3 3BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1977** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN ROBIN**

Surname: **MANSFIELD**

Former names:

Service Address: **112 ADDISON ROAD
HOVE
EAST SUSSEX
BN3 1TR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	469
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PERSON SHALL BE ENTITLED TO HOLD A SHARE IN THE COMPANY UNLESS THEY ARE A LESSEE OF A FLAT. EACH ORDINARY SHARE CONFERS A RIGHT TO ONE VOTE. WHERE MORE THAN ONE PERSON OWNS THE LEASE OF A FLAT ALL SUCH PERSONS ARE THE JOINT HOLDER OF THE SHARE BUT THEY SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS. NO DIVIDEND CAN BE PAID TO MEMBERS. THE ASSETS OF THE COMPANY CAN ONLY BE DISTRIBUTED AMONGST THE MEMBERS IN THE EVENT THAT THE COMPANY IS WOUND UP. IT IS NOT ANTICIPATED THAT SHARES WILL BE REDEEMED. SHARES CAN ONLY BE REDEEMED WITH THE UNANIMOUS CONSENT OF ALL MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMEENA HELEN ISMAIL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE KILBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL SARAH CRAIG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HAJNALKA HILTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SUE LEWIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN ROBIN MANSFIELD

Name: RUTH ANNE MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.